District V Advisory Board Agenda www.wichita.gov

Monday 6:30 p.m.

Wichita Fire Station #21 2110 N. 135th St. W. Wichita, KS 67235

ORDER OF BUSINESS

- -- Call to Order
- -- Approval of Agenda for August 18, 2014
- -- Approval of Minutes for July 21, 2014
- -- City Clerk's Office, will swear in the District Advisory Board Members.

PUBLIC AGENDA

This portion of the agenda provides an opportunity for citizens to present issues that are not part of the regular agenda for the meeting. There is a five minute time limit for each speaker.

1. Scheduled items:

*****Recommended Action: Provide comments/take appropriate action.

2. Off-agenda items: None at this time

*****Recommended Action: Provide comments/take appropriate action.

STAFF PRESENTATIONS

3. Community Police Report

Community Police Officers will give brief reports on District V issues, problems and events.

*****Recommended Action: Receive and file

4. Fire Department Report

Fire Officers will give a brief report on District V issue, problems and events.

*****Recommended Action: Receive and file

NEW BUSINESS

5. Water Line Improvements to Westfield, Westlink, and S. Arcadia St. Gary Janzen

Gary Janzen, P.E., City Engineer, Assistant Director Public Works & Utilities will give a brief update on the new valid petition for Westfield, Westlink, and Arcadia water line improvement project. The proposed improvements consist of installing water lines along Westfield, Westlink, Douglas, and Arcadia Streets. The estimated cost of the project is \$250,000, with 89.5% of the final cost being assessed to the improvement district on a front foot (linear) basis, and 10.5% being paid by the Wichita Water Utility.

*****Recommended Action: It is recommended that the District Advisory Board recommend approval of the new petition.

6. Water Line Improvements to Westfield Court Gary Janzen

Gary Janzen, P.E., City Engineer, Assistant Director Public Works & Utilities will give a brief update on the proposed water line improvement to North Westfield Court, north of Maple and west of Tyler. The proposed improvements are adjacent to groundwater contamination identified by KS Department of Health and Environment (KDHE). Staff have a received a valid petition signed by 67% of the resident owners. The estimated cost of the project is \$71,000, with 100% of the final cost being assessed to the improvement district on a fractional basis.

*****Recommended Action: It is recommended that the District Advisory Board recommend approval of the new petition.

7. Pedestrian Master Plan **Dave Barber**

Dave Barber, Metropolitan Area Planning Department, will present the draft Wichita Pedestrian Master Plan. The Plan is proposed to be a 10-year guide for how the City of Wichita can improve conditions for walking. Over the 18 past months, more than 50 events have been held with opportunities for individuals to participate in the planning process. The Plan includes a vision, actions, priorities, design guidance, and performance measures. The Plan document and related materials are available online at www.wichita.gov.

*****Recommended Action: It is recommended that the DAB recommend endorsement of the Plan by the Wichita City Council.

BOARD AGENDA

8. Problem Properties

DAB Members are given the opportunity to identify and report problem properties throughout District V.

*****Recommended Action: Receive and propose appropriate action.

9. Neighborhood Reports

DAB Members may report events/activities from the neighborhood/homeowners groups in their areas.

*****Recommended Action: Receive and file.

<u>UPDATES FROM COUNCIL MEMBER</u>

ANNOUNCEMENTS

The next DAB V meeting will be held on Monday, September 15, 2014.

ADJOURN